

Vicki Zumwalt, Chair

Federal Glover, District Supervisor, District V

Debra Giles, Administrative Support 3105 Willow Pass Road Bay Point, CA 94565

The Bay Point Municipal Advisory Committee serves as an advisory body to the Contra Costa County Board of Supervisors and the County Planning Agency.

4/7/09, 6:00 PM to 7:00 PM-Supervisor Glover and Contra Costa County Public Works sponsored meeting on Safety Improvements-see attached flyer

AGENDA

Tuesday, April 7, 2009

7:00 PM to 9:00 PM-Bay Point MAC Meeting Ambrose Recreation and Park District Board Room 3105 Willow Pass Road, Bay Point, CA 94565

Time is allotted under Public Comment for those persons who wish to speak for up to three minutes on any item NOT on the agenda. Persons who wish to speak on matters on the agenda will be heard for up to three minutes when the Chair calls for comments. After persons have spoken on an agendized item, the hearing can be closed by the Chair and the matter is subject to discussion and action by the MAC. Persons wishing to speak are requested to fill out a speaker card.

- 1. <u>Call to Order/Roll Call/Pledge of Allegiance</u>
- 2. Public Comment (3 Minutes/speaker)
- 3. Review Record of Actions of 03/03/09 meeting

The Bay Point Municipal Advisory Committee will provide reasonable accommodations for persons with disabilities planning to attend the meeting who contact Debra Giles, Administrative Support Person at least 72 hours before the meeting, at (925) 427-8360.

- Supervisor Glovers office, 315 East Leland Road, Pittsburg, CA
- Bay Point Library, Riverview Intermediate School, Pacifica Ave., Bay Point, CA
- Ambrose Recreation and Park District Office, 3105 Willow Pass Road, Bay Point, CA
- District V Web Site-Bay Point MAC-http://www.co.contra-costa.ca.us/depart/dis5/



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4. Approval of Agenda

5. Presentations

- a. Golden State Water-Update on Water Rationing, Dick Leonard
- b. Citizen of the Month-Eva Garcia

6. **Agency Reports**

- a. Contra Costa County Sheriff's Department
- b. California State Highway Patrol Department
- c. Supervisor Federal Glover General Report-Ed Diokno

7. **Consent Items**

All matters listed under Consent Items are considered by the MAC to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the MAC or a member of the public prior to the time the MAC votes on the motion to adopt.

- a. Approval of monthly Recording Secretary invoice-\$120.00
- b. Approval of 2008 yearly meeting room rental invoice-\$480.00 (3 hour rental)
- c. Approval of 1st quarter 2009 meeting room rental invoice-\$102.00 (2 hour rental)

8. <u>Items for Discussion and/or Action</u>

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- a. Request MAC volunteer to lead the yearly residential clean up activity working with Supervisor Glover's office and the local waste company to determine a date, provide residential refuge disposal, e-waste and hazardous waste disposal at a local site in Bay Point-Zumwalt
- b. Discuss, and approve recommendation to Supervisor Glover on Senator Feinstein's bill to allow regions to have a voice in expansion of applications from gambling casino's-Magleby
- c. Discsuss, and approve recommendation to County Planning Commission on LP97-2085-C-cell phone tower site north of SR4 off of Evora Road-LP attached for reference
- d. Discuss, and approve recommendation to support Convey of Hope. Request a volunteer to coordinate with Calvary Temple Church, sponsor of Convey of Hope-Zumwalt
- e. Discuss and approve recommendation to support Community Wellness program, www.wellnesscitychallenge.com-Debra Mason
- f. Discuss and approve 2009 MAC budget-Garcia
- g. Discuss and approve letter to be sent to Atilla Gabor requesting he change or eliminate web site http://www.bpgov.org/ which gives the impression that this site is the official Bay Point web site. This website was previously being paid for and updated by Atilla Gabor-Zumwalt
- h. Discuss and approve recommendation to send a letter to all Bay Point community committees as well as notify residents through newsletter that the official web site for Bay Point can be found on the District 5 web site. The address is listed in the footer of this agenda-Zumwalt

9. <u>Committee Reports/Member Reports</u>

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- 10. Correspondence
- 11. Future Agenda Items
- 12. <u>Adjourn to meeting:</u> Joint MAC meeting, Saturday, April 11, 2009 9:00 AM to 1:00 PM-Bethel Island

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